

No.: 069/GMD-2016

Hochiminh City, May 16, 2016

ANNOUNCEMENT

(On the final record date to receive 2015 dividend in cash and shares additionally issued using the Company's equity)

To: - **Vietnam Securities Depository**
 - **Ho Chi Minh Stock Exchange**

Company: Gemadept Corporation

Head Office: 2Bis-4-6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Ho Chi Minh City

Telephone: 08 3 8236236 Fax: 08 3 8235236

We would like to inform the Vietnam Securities Depository (VSD) on the final record date to make the list of shareholders as follows:

Stock name: Stock of Gemadept Corporation

Stock code: GMD

Type of stock: Common stock

Par value: VND 10,000/share

Exchange: HOSE

Final record date: May 30, 2016

1) Reason and purpose: Pay 2015 dividend in cash and issue shares to increase share capital using the Company's equity.

2) Contents:

a. Pay 2015 dividend in cash:

- Pay-out ratio: **20%/par value** (VND 2,000/share)
- Payment date: **June 30, 2016**
- Place of payment:
 - For shares that have been deposited: Shareholders receive dividend in cash at the securities firms where the shares have been deposited.
 - For shares that have not been deposited: Shareholders receive dividend at the Company's office – 2Bis-4-6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Hochiminh City (on weekdays) from June 30, 2016. Personal ID card is required.

b. Issue shares to increase share capital using the Company's equity:

- Issuance ratio: 2:1 (shareholders holding 2 shares will receive 1 additional share).
- Method for rounding and resolving non-integer shares: Additionally issued shares will be rounded down to the units. The non-integer shares will be canceled.

e.g.: Shareholder A owning 115 shares on the final record date will receive 57 new shares.

Place of implementation:

- For shares that have been deposited: Shareholders receive additional shares issued to increase share capital using the Company's equity at the securities firms where the shares have been deposited.
- For shares that have not been deposited: Shareholders receive additional shares issued to increase share capital using the Company's equity at the Company's office – Address: 2Bis-4-6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Hochiminh City. Personal ID card is required.

We would like to suggest VSD to make the list of the Company's shareholders as of the above mentioned final record date and send to the Company's below address:

- For the List in hard copy, please send to the address: Gemadept Corporation – 2Bis-4-6 Le Thanh Ton Street, Ben Nghe Ward, District 1, Hochiminh City.
- For the soft copy, please send to: nguyetminh@gemadept.com.vn

We confirm that the information about the list of shareholders will serve the above purpose in line with VSD's regulations. We shall take full legal responsibility for any violation if any.

Recipients:

- As above
- HCM Stock Exchange
- Filing

Company's Legal representative
General Director

Do Van Minh

*** Attached documents:**

- Copy of BOM's Resolution on dividend payment and share issuance
- Approval of the State Securities Committee on the share issuance